ALABAMA VOTER REGISTRATION ADVISORY BOARD

-Minutes-

9/20/2018

(1st Floor)

Alabama Department of Archives and History Building 624 Washington Avenue, Montgomery, AL 36130

Members present were Chairman Jo Stiefel, Adonis Bailey, Don Milligan, Robert (Bob) Sanders and Kathy Thompson. Clay Helms and Rachel Jarrett were present to represent the Secretary of State's Office. Also, present were a guest of Chairman Stiefel, Jack Stiefel, a guest of Board Member Bailey, Jackie Cheathum, and a guest of Board Member Thompson, Phillip Thompson.

Call to Order/Roll Call/Acknowledgement of Quorum/Review of Minutes from 7/13/2018

Chairman Stiefel called the meeting to order. Chairman Stiefel notified the Board that the meeting notice was published online to comply with the Alabama Open Meetings Act and said notice was attached to the agenda. Chairman Stiefel checked the roll and notified the Board that five members were present which accomplished the quorum requirement. Chairman Stiefel asked the members of the Board to review the Agenda for the day and the official Meeting Minutes for the July 13, 2018, meeting. Board Member Thompson motioned to approve the Agenda and Board Member Milligan seconded the motion. The Board voted all in favor to approve. Board Member Thompson. The Board voted all in favor to approve.

Old Business

Chairman Stiefel gave an update on letters issued to Alabama Probate Judges Association and Alabama Association of County Commissions. Chairman Stiefel has not heard back from the Alabama Probate Judges Association and Alabama Association of County Commissions regarding the concerns addressed in said letters.

New Business

Clay Helms discussed the Statewide Voter Registration Statistics as of August 31, 2018. Chairman Stiefel discussed the email sent by the Secretary of State's office to Alabama Law Enforcement Agency requesting the Agency for prompt submission of voter registration applications. Board Member Thompson discussed that she has not been receiving documents from the parole board. Clay Helms discussed the changes to the mileage and per diem allowances. The Board discussed whether or not the Board has by-laws or is it governing solely by statute. The Board discussed the attendance policy for the members. Board Members Sanders made a motion to send a separate report to each appointing board member with the attendance records for their appointees for the past eight quarterly meetings. Board Member Milligan seconded the motion. The Board voted all in favor to approve. The Board discussed the issues with poll workers and crossover voting. The Board discussed the cost of e-poll books and maintenance. The Board discussed the possibility of legislations for e-poll books. The Board decided to discuss the e-poll book issue at the next meeting.

Next Meeting Date/Adjournment

The Board approved November 15, 2018, as the next meeting date.

Adjournment

Board Member Milligan motioned to adjourn and Board Member Bailey seconded the motion. The Board voted all in favor to approve.

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